



Draft

Minutes

February 6, 2015

Des Moines, IA

Welcome and Call to Order

The Iowa Commission on Aging convened a regular meeting at the Iowa State Bar Association. Commissioner Grandquist called the meeting to order at 10:33 AM.

Roll Call

Members Present

Betty Grandquist, Chair
Jill Bjerke (Teleconference)
Carole Dunkin (Teleconference)
Quentin Hart
Willard Jenkins (Teleconference)
Richard Stone
Rep. Gaskill*

Members Absent

Sen. Dotzler*
Sen. Johnson*
Rep. Brandenburg*

*Non-voting, Ex-officio members

Others Present or on the call: Donna Harvey, Kimberly Murphy, Danika Welsch, Paige Thorson, Deanna Clingan-Fischer, Jim Cushing.

Note: Commissioner Neil Wubben passed away January 26, 2015.

Agenda

Action: There was a motion by Commissioner Stone, and a second by Commissioner Hart to adopt the agenda as presented. All members present voted: Aye. Motion carried.

Minutes

Commissioner Bjerke asked that the minutes of December 5, 2014 be amended to reflect that she was not asking for an endorsement.

The minutes of December 5, 2014 stand as amended.

Department on Aging Update

Director Harvey provided an update of department activities. Kimberly Murphy, Iowa Department on Aging (IDA), provided an update of state and federal legislative activities. See the Management Team Report for Details. Discussion held.

Office of the State Long-Term Care Ombudsman Update

Deanna Clingan-Fischer, State Long-Term Care Ombudsman (SLTCO), provided an update of office activities. Paige Thorson, SLTCO Office, provided an update of grant and legislative activities. See the Long-Term Care Ombudsman Updates Memorandum for details. Discussion held.

Administrative Rules

Murphy walked through the Notice of Intended Action for Administrative Code Chapter 2, Department on Aging. See the Administrative Code documents for details.

Action: There was a motion by Commissioner Hart, and a second by Commissioner Stone to approve the Notice of Intended Action 17 Iowa Administrative Code Chapter 2 as presented. No discussion. Roll call: Aye –Bjerke, Dunkin, Hart, Jenkins, Stone. Nay – none. Motion carried.

Announcements from the Commission and/or Department Staff

None.

Next Commission Meeting

The department recommended the next commission meeting be held June 5, 2015 in Des Moines.

Action: There was a motion by Commissioner Dunkin, and a second by Commissioner Bjerke to approve the Department's recommendation to hold the next commission meeting on June 5, 2015 in Des Moines. No discussion. Roll call: Aye – Dunkin, Hart, Jenkins, Stone, Bjerke. Nay – none. Motion carried.

Nominating Committee: It was decided through consensus that Commissioners Dunkin, Jenkins and Stone would sit on a nominating committee to provide to the full commission a recommendation for Chair and Vice-Chair. The meeting will be held the morning of June 5 prior to the regular commission meeting.

Public Comment

No written or verbal comments were received.

Adjournment

There being no further business to discuss at this time the meeting was adjourned at 11:51 AM.

Chair

Date

Recording Secretary

Date